

COMMISSIONERS APPROVAL

ROKOSCH *JKR*

GRANDSTAFF *ch*

THOMPSON *ar*

CHILCOTT *gc*

DRISCOLL

Date.....July 6, 2007

Members Present.....Commissioner Jim Rokosch,
Commissioner Carlotta Grandstaff, Commissioner Greg Chilcott and Commissioner
Kathleen Driscoll

Minutes: Glenda Wiles

Commissioner Chilcott and Commissioner Rokosch made a site visit to the Lost Horse
Rock Quarry during the morning hours.

The Board met with Civil Counsel for various litigation update matters.

The remainder of the day was spent in office management.